

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

April 15, 2015

6:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:10pm

B. ROLL CALL

	Present	Absent
Tirath Pal Sandhu	<u> X </u>	<u> </u>
Narinder Thandi	<u> X </u>	<u> </u>
Amar Shergill	<u> X </u>	<u> </u>
Darshan Mundy	<u> X </u>	<u> </u>
Surjit S. Dhillon	<u> X </u>	<u> </u>
Gurmeet Mohem	<u> X </u>	<u> </u>
Harjit Kaur	<u> X </u>	<u> </u>

Also attending: Principal Gibson, Manny Nirwan, Sarah Diwan, Amarpreet Singh-Rangee, Amrik Singh

C. APPROVAL OF MINUTES OF: 2/11/2015 and 3/11/15 meetings.

Motion to approve Feb Minutes with Physical Education Presentation deletion by Sandhu, 2nd Dhillon, unanimous

Motion to approve March Minutes with one revision for Oral Communication and Personal deletion by Sandhu, 2nd Dhillon, unanimous

II. CLOSED SESSION: (30 min)

1. Staff and Administration Review
2. Personnel

III. PUBLIC SESSION: (15 min)

1. Parent Teacher Organization (PTO) President and Vice President Questions and Suggestions

Manny Nirwal, parent

- PTO requests two members on the Board, to be elected by PTO members
- Request to increase student diversity to increase student retention
- Request for STEM curriculum focus
- Student retention will be negatively affected by teacher turnover

Sarah Diwan, parent

- Request for STEM curriculum focus
- Request additional extracurricular activities, especially for older students

Pushpinder Brar, parent

- Request to increase student diversity to increase student retention

Sandhu assigned Shergill and Thandi to work with PTO to start a community outreach program to increase student diversity.

IV. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. (15 min)

1. Curriculum and Instruction
2. Teachers Board Meeting Follow up Actions
3. Inventory Listing Update

C. For Information: Board/Staff Discussions: Board and staff discuss items of mutual interest.

V. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The principal recommends approval of all consent agenda items. (None)

VI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 min)

1. Expenditure Report – Harmon Purewal
2. Financial Accounting – Vicky Dali
 - 1) Work Authorizations: Implementation of Benefits Package to be delayed to August due to required resolution of the current CalSTRS issue.
 - a. EDD Unemployment Insurance Rate
 - b. Composite Insurance Quote from First Charter Insurance (CharterSafe)
 - c. Common Core Implementation Funds Reporting

- d. Local Control Accountability Plan (LCAP) Updating
- 2) Benefits Package Approval
- 3) Accounting Hours Payment Authorization

B. CURRICULUM AND INSTRUCTION (5 min)

- 1. Internet and Communication Improvements
- 2. 2014-15 Bonus for Professional Development and Parent Teacher Meetings

C. PERSONNEL (10 min)

- 1. Subcommittee for Hiring Certificated Personnel Recommendations and Approval

1) Principal: There were 13 applications. Committee recommends hiring of former board member Harjinder Mattu to be principal. He understands that his SVCS salary will be lower than he currently receives. Amrik Singh resigned effective end of the school year and mentioned that there was complaint against Mattu which is unresolved.

Motion by Sandhu to hire Mattu with authority to the subcommittee to negotiate terms of employment in consultation with Mundy, 2nd Mundy. Six in favour, Mundy abstained. Motion carried.

2) Grade 8 Teacher: There were five applications which were given to Principal Gibson and Harjinder Mattu, who reviewed and made independent recommendations. They both recommended Anthony Greg. Mattu recommended Shanti Pineda.

Motion by Sandhu to hire Anthony Gregg and Shanti Pineda as a teacher for 2015-16, 2nd by Thandi, no objection.

D. PUPIL SERVICES (10 min)

- 1. Student capacity/recruitment for 2015-16 School Year
 - 1. 34 students in admissions waiting list. Currently 4th and 5th Grade spaces available.
 - 2. New facilities (building two classrooms) planning is underway.

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

B. PERSONNEL (5 min)

- 1. Oath of Allegiance

C. PUPIL SERVICES (5 min)

June 2 Multicultural Fair being arranged by PTO.

VIII. ITEMS FROM THE BOARD

IX. ADJOURNMENT

The meeting was adjourned at _____ 10:00pm_____